

AGENDA
SOUTH FLORIDA ECOSYSTEM RESTORATION
TASK FORCE Meeting
July 29 - 30, 2003

LOCATION – WESTIN BEACH RESORT
97000 SOUTH OVERSEAS HIGHWAY
MILE MARKER 97
KEY LARGO, FLORIDA

July 29, 2003

Avian Ecology Workshop

11:00 – 1:00 Discussion of Scientific Panel Report

1:00 – 2:30 Lunch Break

Joint Meeting with Water Resources Advisory Commission

Tentative Agenda

2:30	Welcome and Administrative Announcements	Ann Klee Mike Collins
2:30 – 2:45	WRAC Update	Mike Collins
2:45 – 3:15	Joint <i>Whiparound</i> <i>Introductory period to allow each member to inform the group of key items or raise potential issues.</i>	
3:15 – 4:15	CERP Update <i>The Corps and WMD will provide an update on CERP projects and programs, including an update on Programmatic Regulations, CERP performance measures and adaptive management program and Water Reservations.</i>	COL May Henry Dean
4:15 – 5:00	Long Term Plan for Stormwater Treatment Area (STA) Improvements <i>The WMD will provide a presentation on the Long Term Plan, followed by a WRAC presentation of potential issues and opportunities.</i>	Gary Goforth
5:00 – 5:15	Public Comment	
5:15	Adjourn	

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Task Force Meeting

July 30, 2003

8:45 - 9:00	Welcome, Administrative Items and Approval of April Minutes	Ann Klee
9:00 – 9:15	Task Force Member <i>Whiparound</i>	
9:15 – 10:00	Working Group Options <i>The Task Force directed the Executive Director at its April 2003 meeting to develop a set of options to improve the Working Group's support to the Task Force. An options paper is included in the Readahead and will be presented by the Executive Director.</i>	Ann Klee Rock Salt
10:00 – 10:45	Science Coordination Options, Joint Session with the Science Coordination Team <i>The Task Force directed the Executive Director at its April 2003 meeting to develop a set of options to improve science coordination in light of the recent GAO report on that topic. The options paper and SCT recommendations are included in the Readahead.</i>	Rock Salt
10:45 – 11:15	Break	
11:15 – 12:00	Discussion of Reorganization Options <i>This session is intended to clarify Task Force guidance and provide additional direction. Pursuant to this guidance, the Executive Director would develop revised Charter documents for Task Force consideration at its fall meeting if necessary.</i>	
12:00 – 12:15	CSOP Advisory Team Charter <i>At its April 2003 meeting, the Task Force directed that the proposed Charter be presented for Task Force approval.</i>	
12:15 – 12:30	Tenth Anniversary Celebration <i>The Task Force will review the latest plans for the event.</i>	
12:30 – 12:45	Public Comment	
12:45	Adjourn	